

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

001214

DOCUMENT # N01881

1. Entity Name

THE WINDSTAR MASTER ASSOCIATION, INC.

04-26-2001 90130 031 ****61.25

Principal Place of Business

4029 LIGHTHOUSE LANE
 NAPLES FL 34112
 US

Mailing Address

4029 LIGHTHOUSE LANE
 NAPLES FL 34112
 US

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

City & State

Zip

Country

4. FEI Number

65-0071194

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

PRICE, R. SCOTT
2640 GOLDEN GATE PKWY
#115
NAPLES FL 34105

7. Name and Address of New Registered Agent

Name
Naples Lawdock, Inc.
 Street Address (P.O. Box Number is Not Acceptable)
4501 Tamiami Trail North, Suite 300
 City
Naples **FL** Zip Code
34103

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Naples Lawdock, Inc.

SIGNATURE By: John D. Humphreville (John D. Humphreville, as VP) 4/18/01

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HANSON, SUSAN 41 S HIGH STREET COLUMBUS OH 43287	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRIMM, W THOMAS 4029 LIGHTHOUSE LANE NAPLES FL 34112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MAGNELLI, DONNA 4029 LIGHTHOUSE LANE NAPLES FL 34112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUCTER, JACK P 4615 LIGHTHOUSE LN NAPLES FL 34112	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FINK, JACK 1713 YORK ISLAND DR NAPLES FL 34112	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SOLLECITO, JOHN 3554 Haldeman Creek Dr., #115 Naples, FL 34112	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RIPPERGER, LOUIS 2149 Paget Circle Naples, FL 34112	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BERETTA, VICTOR 3520 Haldeman Creek Dr., #102 Naples, FL 34112	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAYES, JACK 1630 Starpointe Ln Naples, FL 34112	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FINK, JACK 1713 York Island Dr Naples, FL 34112	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARKINS, JOSEPH 2137 Paget Circle Naples, FL 34112	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

Attachments 959020
N01881

ADDENDUM TO 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N10881

THE WINDSTAR MASTER ASSOCIATION, INC.

FEI Number 65-0071194

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

Addition:

Title: D
Name: HYLAND, WILLIAM
Street Address: 4771 Yacht Harbor Drive
City-St-Zip: Naples, FL 34112